



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING 6:30 p.m.**  
**& REGULAR MEETING 7:30 p.m.**  
**May 15, 2008**

**CALL SPECIAL MEETING TO ORDER 6:30 p.m.** District Office, 504 Avenue Alhambra,  
3rd Floor, El Granada

**ROLL CALL**

Directors:	President:	Leonard Woren
	Vice-President:	Ronald Fenech
	Secretary:	Ric Lohman
	Treasurer:	Gael Erickson
	Board Member:	Matthew Clark
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ADJOURN TO CLOSED SESSION**

**1. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c), three potential cases).**

**2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.**

## **ACTION AGENDA**

1. **Consideration of the Sewer Authority Mid-Coastside General Operating and Capital Budgets for Fiscal Year 2008-09 and Associated Resolution of Approval.**  
**Recommendation:** To be made by the Board.
2. **Consideration of the Sewer Authority Mid-Coastside Collections System Operating and Capital Budgets for Fiscal Year 2008-09 and Associated Resolution of Approval.**  
**Recommendation:** To be made by the Board.
3. **Consideration of approval of the Projects included in the Sewer Authority Mid-Coastside IPS/Pump Station Capital Budget for Fiscal Year 2008-09, associated resolution of approval and related actions.**  
**Recommendation:** To be made by the Board.
4. **Consideration of the Granada Sanitary District Budget for Fiscal Year 2008-2009.**  
**Recommendation:** For review.
5. **Consideration of District Resolution and Response to California State Propositions 98 and 99 Concerning Government Eminent Domain Powers.**  
**Recommendation:** To be made by the Board.
6. **Consideration of Draft Local Agency Formation Commission Coastside Municipal Service Review and District Response.**  
**Recommendation:** To be made by the Board.
7. **Consideration of Event to Celebrate District 50<sup>th</sup> Anniversary.**  
**Recommendation:** To be made by the Board.
8. **Consideration of proposal from District Engineer Kennedy Jenks for creation of a District GIS Map and database.**  
**Recommendation:** To be made by the Board.

## **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

9. **Approval of Special Meeting minutes for April 24, 2008.**
10. **Approval of May 2008 warrants totaling \$234,529.15 (checks 3025 - 3054).**
11. **Approval of Assessment District distribution #10 for \$1,261.52.**
12. **Approval of April 2008 Financial Statements.**

## **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

13. **Sewer Authority Mid-Coastside.**
14. **Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

- 15. Attorney's Report.**
- 16. Treasurer's Report.**
- 17. General Manager's Report.**
- 18. Administrator's Report.**
- 19. Engineer's Report.**

**ADJOURN REGULAR MEETING**

At the conclusion of the April 24, 2008 Meeting:

Last Ordinance adopted: No. 161

Last Resolution adopted: No. 2008-002

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*